

A meeting of the Retiree Health Care Benefits Plan & Trust Board of Trustees was held on Wednesday, October 8, 2008, at Troy City Hall, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting was called to order at 1:41 p.m.

**Trustees Present:** Nancy Bowren  
Mark Calice  
Thomas J. Gordon, II  
Martin F. Howrylak  
John M. Lamerato  
Phillip L. Nelson

**Trustees Absent:** Michael Geise  
William R. Need (Ex-Officio)

## Minutes

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Resolution # RH – 2008 – 10-09

Moved by Lamerato

Seconded by Bowren

RESOLVED, That the Minutes of the July 9, 2008 meeting be approved.

Yeas: All - 6

Absent: Geise

The next meeting is January 14, 2009 at 1:00 p.m. at Troy City Hall, Conference Room C, 500 W. Big Beaver Road, Troy, MI 48084.

The meeting adjourned at 1:47 p.m.

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Mark Calice, Chairman

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John M. Lamerato, Secretary